

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 28th day of May, 2013 the City Council of the City of Aransas Pass convened in a Special Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor
Phillip Hyatt Mayor Pro Tempore
Ramiro Gomez Council Member
Billy Ellis Council Member
Vickie Abrego Council Member

ABSENT:

ADMINISTRATIVE

PERSONNEL PRESENT: Allen Lawrence City Attorney
Sylvia Carrillo City Manager
Yvonne Stonebraker City Secretary

ADMINISTRATIVE

PERSONNEL ABSENT:

STAFF PRESENT: Eric Blanchard Police Chief
Bill Haines Administrative Coordinator/EMC

OTHERS PRESENT: Donald & Jeanie Brummett, Jerry Williams, Annita West, Ernie & Olivia Torres, Adan, Grace & Nicole Chapa, Mariah Brown, Anastasia Brown, Rita Brown, Celesse Brown, Debbie Ferrell, Jim & Alpha Covington, Lee & Genie McLelland, Doyle & Julia Harris, Alicia Guajardo, Alfredo & Diane Flores, Jesse & Pat Martinez, Ann Melton, Juan Solis, Capt. Tom & Linda Doran, Robert Cohen, Dan Moore, Vernon Kennedy, C.L. Davidson, Rosemary & Christopher Vega, Vicki McElroy and Isabell Inez.

There may have been others present who did not sign in.

1. **CALL SPECIAL MEETING TO ORDER.**

Mayor Knight called the special meeting to order at 7:00 P.M. on May 28, 2013.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Council Member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. **CONSIDER AND ACT ON APPROVING RESOLUTION 2013 - 691 - ORDER DECLARING RESULTS OF CITY OFFICER ELECTED. (MAYOR)**

Mayor Pro Tem Hyatt made a motion to approve Resolution No. 2013-691 – Order declaring results of City Officer Elected. (Mayor) Council Member Ellis seconded the motion and the motion carried unanimously.

4. **CONSIDER AND ACT ON APPROVING PRESENTATION OF RESOLUTION 2013 - 692 FOR APPRECIATION TO OUTGOING MAYOR – TOMMY KNIGHT.**

Council Member Ellis made a motion approving Presentation of Resolution 2013-692 – for appreciation to outgoing Mayor-Tommy Knight. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

5. **OATH OF OFFICE AND SWEARING IN ELECTED OFFICIAL MAYOR ADAN CHAPA.**

Ms. Yolanda Navarro Flores, Esq gave the Oath of Office and Swearing in of Elected Official Mayor Adan Chapa.

6. **CONSIDER AND ACT ON PRESENTATION OF CERTIFICATE OF ELECTED OFFICIAL ADAN CHAPA AND SEATING IN HIS PLACE.**

Mayor Pro Tem Hyatt presented Certificate of Elected Official and seated Mayor Adan Chapa in his place.

Mayor Chapa gave a speech thanking friends, family and the community for their support.

7. **CONSIDER AND ACT ON RESOLUTION 2013-693 – A RESOLUTION OF THE CITY OF ARANSAS PASS IN SUPPORT OF SAN PATRICIO COUNTY’S PROPOSED 2013-2014 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT COLONIA FUND APPLICATION. (FM 1069)**

Mayor Pro Tem Hyatt made a motion to approve Resolution No. 2013-693 – A Resolution of the City of Aransas Pass in support of San Patricio County’s proposed 2013-2014 Texas Community Development Block Grant Colonia Fund Application. (FM 1069) Council Member Abrego seconded the motion and the motion carried unanimously.

8. **CONSIDER AND ACT ON INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF ARANSAS PASS AND SAN PATRICIO COUNTY, TEXAS FOR PROGRAM YEAR 2013-2014 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – COLONIA FUND. (FM 1069)**

Mayor Pro Tem Hyatt made a motion to approve an Intergovernmental Agreement between the City of Aransas Pass and San Patricio County, Texas for Program Year 2013-2014 Community Development Block Grant Program – Colonia Fund. (FM 1069) Council Member Gomez seconded the motion and the motion carried unanimously.

9. **CITIZENS COMMENTS.**

Mr. Robert Cohen welcomed Mayor Adan Chapa to City Council.

10. **ADJOURNMENT OF MEETING.**

Mayor Pro Tem Hyatt made a motion to adjourn the meeting. Council Member Gomez seconded the motion and the motion carried unanimously.

Mayor Chapa adjourned the meeting at 7:18 P.M.

Adan Chapa, Mayor

ATTEST:

Yvonne Stonebraker, City Secretary